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FILE *Security 5*

3 JUN 1964

MEMORANDUM FOR: Deputy Director of Central Intelligence

THROUGH: General Counsel

SUBJECT: Appearance Before the Moss Sub-Committee  
Hearings on the Agency's Use of the Polygraph

1. This memorandum contains a recommendation for your approval. Such recommendation is contained in paragraph 5.

2. As you know, in conjunction with the Office of General Counsel, we have been negotiating for the past several weeks with Chairman Moss and members of his Staff on the appearance of Agency representatives before the Sub-Committee in executive session to testify regarding the Agency's use of the polygraph.

3. On 28 May 1964 you approved and signed a letter to Chairman Moss confirming our understanding as to the "ground rules" which would apply to the Agency's appearance before the Sub-Committee. It has now been established that we will appear before the Sub-Committee on the 10th and 11th of June with a possibility of continuing through the 12th should the additional time be needed.

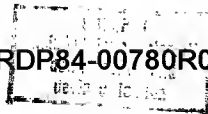
4. Based on our discussions with Chairman Moss, members of his Staff, and the Agency's General Counsel, we are of the opinion that it would be possible to curtail questions by the Sub-Committee if we were to introduce a formal statement outlining the history, philosophy and procedures governing our use of the polygraph at the beginning of our initial session with them.

5. A draft statement is attached for your information and approval.

SIGNED

W. L. Bannerman  
Director of Security

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**CONCURRENCES:**

*151*  
Deputy Director for Support

*5 June 64*  
Date

*H/*  
General Counsel

*8 June 64*  
Date

The recommendation in paragraph 5 is approved.

*9 June 64*  
Date

[Redacted Signature Box]

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*for*  
**Marshall S. Carter**  
**Lieutenant General, USA**  
**Deputy Director of Central Intelligence**

**Distribution:**

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TRANSMITTAL SLIP		DATE 5 June 1964
TO: O-Director of Security		
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REMARKS:  Note Page 2. Please add  concurrence line for DD/S and provide  two copies for DD/S.    Miriam  		
FROM: O-DD/S		
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